Agenda

BOARD OF NURSING

April 9, 2009 – 10:00 a.m.

Room 474 – 4th Floor

Heber M. Wells Building 160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

- 1. Call Meeting to Order
- 2. Sign Per Diem
- 3. Approve the March 12, 2009 Minutes
- 4. Connie Call, compliance report

CORRESPONDENCE:

Review probation modification requests received before 04/09/09: -Terryl Dale Hullinger, request to allow LPN/CNA supervision.

APPOINTMENTS:

	GROUP 1 – ROOM 474	GROUP 2 – ROOM 475
10:45 a.m.	Susan Barrus (annual)	Judy Teerlink (annual)
11:00 a.m.	Dustin Jasmer (his request)	Sherry Mack (annual)
11:15 a.m.	Jennifer Eva (annual)	Steven Booth (annual)
11:30 a.m.	Marsha Taylor (annual)	Christopher Singer (annual)
11:45 a.m.	Kim Baker (new)	
12:00 noon	Larry Scott Carver (new)	Stacie Powell (Board request)

LUNCH: 12:30 p.m. – 1:00 p.m.

APPOINTMENTS:

1:30 p.m. - John Paulsen, re-licensure application.

1:45 p.m. – Michele Larson request probationary license

2:00 p.m. – Peggy Theurer-Kelm, new application.

2:30 p.m. – Western Governor's University. Jan Jones-Schenk.

3:00 p.m. - Regional Rule filing, obtain input from the nursing committee.

Discuss requirement for pre-requisites and co requisites to be obtained from a regionally accredited school.

BOARD BUSINESS/DISCUSSION:

- -Environmental Scan
- -Report from Probation Peer Review Committee
- -Report from Education Committee

Next Scheduled Meeting: May 14, 2009

Meetings scheduled for the next quarter: June 11, 2009; July 9, 2009; August 13, 2009.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

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